

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, September 19, 2018
District Boardroom
9420 Putney Drive, Durham, Ca 95938

Approved

Minutes

The Regular meeting of Durham Unified School District Board of Trustees was held in the Durham Unified School District Board Room, Wednesday, September 19, 2018 and begun at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam
Trustees Absent: None
Staff Members Present: Superintendent Lloyd Webb, Assistant Superintendent of Business & Operations Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Lora Fox, Principal Robbin Pedrett, Special Education Director Marilyn Bertolucci and MOT Manager Eric Kolstad
Staff Members Absent: None

CALL TO ORDER

President Todd Southam called the DUSD Board of Trustees meeting to order at 6:00 pm.

A. MOVE TO CLOSED SESSION

B. CLOSED SESSION

1. Conference with Labor Negotiators Agency designated representatives: Board President, Unrepresented Employee(s): Superintendent (Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Lloyd Webb
Employee Organizations: Administrative, CTA, CSEA, and Classified Confidential (Government Code 54957.6)
3. Public Employee Discipline / Dismissal / Release / Complaint (Government Code 54957)
4. Public Employee Performance Evaluation: Superintendent (Government Code 54957)
5. Student Expulsion: (1-Student #2017-1) Pursuant to Education Code section 35146. The Education Code requires closed session in these cases to prevent disclosure of confidential student record information

C. RETURN TO OPEN SESSION

President Southam reconvened Open Session at 7:16 pm.

D. PLEDGE OF ALLEGIANCE

Trustee Kathy Horn led the Pledge of Allegiance.

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

F. CHANGE IN ORDER OF AGENDA

Consent agenda item #8 Classified Resignation: Remove Kitty Henry – reinstate as Classified Retirement.

G. ITEMS FROM THE PUBLIC:

1. Jona O'Shea, newly elected Durham Unified Teachers Association (DUTA) President and Megan Farley, newly elected DUTA Vice President, spoke complimenting the District for its forward progress and expressed looking forward to a positive and productive year. They also noted the support of Administration, Teachers and Staff working together; all for the benefit of the students.
2. Dennis Cargile: Regarding Measure X. More community information needed.
3. Harry Lindahl: Regarding Measure X. More information needed.

H. DISTRICT REPORTS

- **Manager of Operations and Transportation, Eric Kolstad**
Bus repairs – Busy with all maintenance.
- **Special Education Director, Marilyn Bertolucci**
There are currently 110 students in Special Education Programs at Durham Unified School District. 15 of these students are in Programs off campus.
Our Special Education Program is at full capacity.
- **Principal Shirley Williams, Durham Elementary School:**
Back to school night was August 23.
AVID: 16 DES Teachers attended this training. 3 took the Leadership training.
ALICE: Review of ALICE training with Superintendent Webb at the DES September staff meeting.
PTS: currently - Cookie Dough Sales
Time for Kids Grant: Early Mental Health, received full \$6,000 which was used to hire an additional Child Para Instructor.
Student Teachers: 9
Professional Development: PBIS Training and Autism Symposium
Enrollment: 479
- **Principal Lora Fox, Durham Intermediate School:**
MAP Training September 21
MAP Reports/Professional Leadership Collaboration (PLC) September 24
Staff Meeting, October 1
Vertical Articulation w/DHS October 8
Vertical Articulation w/DHS October 15
Activities: DIS Student Officers in place
Girls Basketball tryouts begin the first week of October
Events: Jog-A-Thon Kick Off Assembly, September 14
Parent Conferences: September 26-28
Jog-A-Thon September 28
Celebrations: Back to School Night well attended
Thank you to staff for a great start of the school year.
Looking forward to a great school year!
Enrollment: 251

3. **Action:** Approval of California Energy Commission School Bus Replacement Program Governing Board Resolution #19-02 regarding electric bus grant.
Moved: Kathy Horn Second: Lance Smith Vote: 5-0 Abstained: Absent:
4. **Action:** Approval for adoption of the 2017-2018 Unaudited Financial Statements.
Moved Lance Smith Second Alex DuBose Vote: 5-0 Abstained: Absent:
5. **Action:** Approval of adoption of Resolution # 19-03 Gann Limit.
Moved Ed McLaughlin Second: Kathy Horn Vote: 5-0 Abstained: Absent:

I. ITEMS FROM THE BOARD OF TRUSTEES None

J. RETURN TO CLOSED SESSION

No return to closed session

K. NEXT BOARD MEETING DATE: October 17, 2018

L. ADJOURNMENT

President Southam adjourned the meeting of the DUSD Board of Trustees at 8:04 p.m.

Notes:

**Agenda item documents are available for public inspection during regular business hours at the District Office.*

***Handout will be provided at the board meeting.*

If you require special accommodations to participate in the meeting, please advise Tina Blenn, District Secretary, 48 hours in advance at 895-4675 x227.